

SCENIC ROADWAYS BOARD

MEETING MINUTES OF THE BOARD

DATE 10 October 2012

PLACE Narragansett Town Hall, Narragansett, RI

MEMBERS PRESENT Ms. Sue Barker, Mr. Michael DeLuca, Mr. Peter Healey, Ms. Myrna George, Mr. Karst Hooeboom, Ms. Barbara Petrarca, and Mr. Richard Youngken

MEMBERS ABSENT Ms. Lisa Primiano

OTHERS PRESENT Ms. Susan Votta, RIDOT Supervising Landscape Architect
Mr. Trevor Jones, RIDOT Landscape Unit
Mr. Audie Osgood, DiPrete Engineering
Mr. John Carter, John C. Carter & Co. Inc.
Ms. Kristen Kaczmarek, John C. Carter & Co. Inc.
Mr. Raymond Lavey, Churchill & Banks

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:39PM**.

AGENDA ITEM 2 **Approval of the Minutes**
Ms. Hooeboom made a motion, seconded by Mr. DeLuca to approve the minutes of the 12 September 2012 meeting. The motion was passed unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Mr. Healey, Ms. George, Mr. Hooeboom, Ms. Petrarca, and Mr. Youngken

AGENDA ITEM 3 **Staff Report**

a. **Action Items**
No action items

a. **Non-Action Items** -

- i. Veterans Memorial Parkway, East Providence
 1. Kettle Point presentation
- ii. Hope Street, Bristol
 1. Physical Alteration Permit Application update
- iii. Town of Scituate application update
- iv. Rules and Regulations Review

AGENDA ITEM 4 **Adjournments**
Ms. Primiano made a motion, seconded by Mr. Hooeboom to adjourn the meeting at 3:30 PM. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooeboom, Ms. Petrarca, and Ms. Primiano.

The next Board meeting is scheduled for October 10, 2012 at 1:30 PM in Narragansett.